

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoor, II, Chairman
Supervisor Robert N. Miller, Vice Chairman
Supervisor Thomas H. Pringle, Secretary

Supervisor Janet Bernberg
Supervisor Russell Clark
Supervisor Donnie E. Snow
Supervisor John A. Wisch

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday October 7, 2014**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Public Comments
3. Vice Chairman Comments – Youth in Governance
4. Approval of Minutes from the September 23, 2014 meeting.
5. Fiscal Notes for Second Reading –
6. Public Works – Julie Anderson – Authorization to use existing funds for capital project – 2014 – Report.
7. RCEDC – Kristin Niemiec – Reallocation of \$10,000 of funding previously provided for the Racine County Manufacturing Renewal Grant (MRG) to be used as matching funds for a new Launch Box growth accelerator for entrepreneurs – Action of the Committee only.
8. Transfers:
 - a. Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Alcohol Enforcement grant from the Wisconsin Department of Transportation, Bureau of Transportation Safety in the amount of \$39,902 and authorizing the transfer of funds within the Sheriff's Grants 2014 budget, authorizing the transfer of \$10,910 from the Sheriff's Office 2014 budget to the Sheriff's Grant 2014 Budget and authorizing the purchase of capital – radio and equipment - emergency lighting for squads – 2014 – Resolution – 1st Reading at the September 23, 2014 County Board Meeting.

- b. Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Alcohol Enforcmenet grant in cooperation with Kenosha County from the Wisconsin Department of Transportation, Bureau of Transportation Safety in the amount of \$44,611 and authorizing the transfer of funds within the Sheirff's Grants 2014 budget, authorizing the transfer of \$11,734 from the Sheriff's Office 2014 budget to the Sheriff's Grant 2014 Budget and authorizing the purchase of capital – radio and equipment – alco-sensor FST PBT – 2014 – Resolution – 1st Reading at the September 23, 2014 County Board Meeting.
9. Finance Department – Margaret Hamers – Racine County 2013 Single Audit – 2014 – Report.
10. Closed Session - 5:30 P.M. (Approximate) (Approximately 20 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) RICHARD E. LAWRENCE 2) TYQWANESHA & TIMIEKQWA ABBOTT AND 3) PROGRESSIVE INSURANCE (INSURED GERALDINE LOGAN) THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
11. Regular Session – 5:50 p.m. (Approximate)
12. Possible action on items from closed session.
13. Communication Referrals from County Board Meeting:
 - a) Rick & Randy Jarvis on behalf of themselves has filed a claim against Racine County in the amount of \$314.24 for property damage to their rental unit by Racine County Sheriff Deputies.
 - b) Laura Marshall on behalf of her son David Marshall has filed a notice of injury or circumstances.
 - c) Dog lists from the following municipalities: Town of Burlington, Town of Dover, Town of Norway, Town of Raymond, Town of Yorkville, Village of Caledonia, Village of Elmwood Park, Village of Mt. Pleasant, Village of Rochester, Village of Sturtevant, Village of Union Grove, Village of Waterford, Willage of Wind Point, City of Burlington and City of Racine.
14. Miscellaneous
15. Adjournment